



FORT WORTH TRANSPORTATION AUTHORITY
Commuter Rail Committee
Working Session
3:30 p.m., Monday, March 21, 2016
Intermodal Transportation Center (ITC)
1001 Jones Street, 2nd Floor Community Room
Fort Worth, Texas 76102

Committee Members:

Carter Burdette – Chair
Ken Newell
Dennis Dunkins
Andre’ McEwing
Jon Michael Franks

Support Staff:

Bob Baulsir – TEX Rail
Tom Tulley, TRE
Bo Cung, Facilities Management
Maureen McCole - TRE

A. CALL TO ORDER

Carter Burdette

B. UPDATES

1. TEX Rail Update
2. Trinity Railway Express (TRE) Update

Bob Baulsir
Tom Tulley

C. ACTION ITEMS

1. CRC2016-06 Authorization to Execute Local Project Advanced Funding Agreement (LPAFA) for a Transit Project On-System Oversight by TxDOT for TEX Rail and Resolution
Bob Baulsir
2. CRC2016-07 Award of Contract to AT&T Corporate for the Adjustments/Relocations of 3 Locations to Address Conflicts with TEX Rail Improvements
Bob Baulsir
3. CRC2016-08 Award of Contract to Sprint Corporation for Adjustments/Relocations of 10 Locations to Address
Bob Baulsir

D. OTHER BUSINESS

E. NEXT MEETING

April 18, 2016 @ 3:30 p.m. at the Intermodal Transportation Center

F. ADJOURN

Posted on official bulletin board on Friday, March 18, 2016 at 3:00 p.m.
3/18/2016 CSO 9:49 AM